



The City of Morgantown

430 Spruce Street
Morgantown, West Virginia 26505
(304) 284-7439
www.morgantownwv.gov

AGENDA

MORGANTOWN CITY COUNCIL REGULAR MEETING

Mon County Commission Chambers, 243 High Street, 2nd Floor, Morgantown, WV 26505

Tuesday, March 07, 2023 at 7:00 PM

1. **CALL TO ORDER:**

2. **ROLL CALL:**

3. **PLEDGE:**

4. **APPROVAL OF MINUTES:**

A. February 21, 2023, Special Meeting Minutes

B. February 21, 2023, Regular Meeting Minutes

C. February 28, 2023, Special Meeting Minutes

D. February 28, 2023, Committee of the Whole Meeting Minutes

5. **CORRESPONDENCE:**

A. National Social Work Month Proclamation

B. Vaike Haas - Suncrest Safe Routes

6. **PUBLIC HEARINGS:**

7. **UNFINISHED BUSINESS:**

A. Boards & Commissions

8. **PUBLIC PORTION WHICH SHALL BE SUBJECT TO RULES ESTABLISHED BY COUNCIL AND ADOPTED BY RESOLUTION:**

9. **SPECIAL COMMITTEE REPORTS:**

10. **CONSENT AGENDA:**

A. Consideration of **APPROVAL** of (First Reading) of An Ordinance Amending Section 365.12 of the City Code Describing Gate and Pull Ticket Violations in Parking Facilities

- B.** Consideration of **APPROVAL** of (First Reading) of An Ordinance Amending City Code Section 105.09 Providing for Election Rooms and Booths
- C.** Consideration of **APPROVAL** of (First Reading) of An Ordinance Amending the Membership Requirements for the Urban Landscape Commission
- D.** Consideration of **APPROVAL** of A Resolution Authorizing Requests for Congressionally Directed Spending for Downtown Morgantown Crime Prevention
- E.** Consideration of **APPROVAL** of A Resolution Authorizing Requests for Congressionally Directed Spending for Morgantown Employee and Family Health Clinic
- F.** Consideration of **APPROVAL** of A Resolution Authorizing Requests for Congressionally Directed Spending for Morgantown Housing Creation and Blight Removal
- G.** Consideration of **APPROVAL** of A Resolution Authorizing Requests for Congressionally Directed Spending for Morgantown Metropolitan Theatre
- H.** Consideration of **APPROVAL** of A Resolution Authorizing Requests for Congressionally Directed Spending for Morgantown Municipal Airport Runway Extension
- I.** Consideration of **APPROVAL** of A Resolution Authorizing Requests for Congressionally Directed Spending for Morgantown River Trash Removal Initiative
- J.** Consideration of **APPROVAL** of A Resolution Authorizing Requests for Congressionally Directed Spending for Morgantown Rail Trail Lighting for Crime Prevention

11. NEW BUSINESS:

- A.** Consideration of **APPROVAL** of (First Reading) of An Ordinance Amending the FY 2022-2023 Annual Budget of the City of Morgantown as shown in the revised budget attached hereto and made a part of this Ordinance as the same applies to the General Fund
- B.** Consideration of **APPROVAL** of (First Reading) of An Ordinance Adopting the Annual Budget of the City of Morgantown for the Fiscal Year 2023-2024
- C.** Consideration of **APPROVAL** to Submit Letter of Intent to Participate in the 30 x 30 Pledge to Increase the Recruitment, Retention, and Promotion of Women in Policing

12. CITY MANAGER'S REPORT:

13. REPORT FROM CITY CLERK:

14. REPORT FROM CITY ATTORNEY:

15. REPORT FROM COUNCIL MEMBERS:

16. EXECUTIVE SESSION:

17. ADJOURNMENT:

For accommodations please call or text 304-288-7072

City of Morgantown

SPECIAL MEETING February 21, 2023

Special Meeting February 21, 2023: The Special Meeting of the Common Council of the City of Morgantown was held in Monongalia County Commission Chambers on Tuesday, February 21, 2023, at 6:01 p.m.

Present: Mayor Jenny Selin, Deputy Mayor Danielle Trumble, Council Members, Joe Abu-Ghannam, Ixya Vega, Bill Kawecki, Dave Harshbarger, and Brian Butcher.

The meeting was called to order by Mayor Selin.

New Business: None

Executive Session: Pursuant to West Virginia Code Section 6-9a-4(b)(2)(a) to discuss matters in considering new appointments for Board and Commissions. Motion by Councilor Harshbarger, second by Councilor Abu-Ghannam, to go into executive session. Motion carried by acclamation. Present: City Council. Time: 6:03 p.m.

Richard McEwuen – Cultural Arts Commission
Cal Shamberger – Human Rights Commission
Catherine Fonseca – Civilian Police Review & Advisory Board

Adjournment:

There being no further business, motion by Deputy Mayor Trumble, second Councilor Harshbarger, to adjourn the meeting. Time: 7:00 p.m.

City Clerk

Mayor

City of Morgantown

Item 4C.

SPECIAL MEETING February 28, 2023

Special Meeting February 28, 2023: The Special Meeting of the Common Council of the City of Morgantown was held in Monongalia County Commission Chambers on Tuesday, February 28, 2023, at 6:35 p.m.

Present: Mayor Jenny Selin, Deputy Mayor Danielle Trumble, Council Members, Joe Abu-Ghannam, Ixya Vega, Bill Kawecki, Dave Harshbarger, and Brian Butcher.

The meeting was called to order by Mayor Selin.

New Business: None

Executive Session: Pursuant to West Virginia Code Section 6-9a-4(b)(2)(a) to discuss matters in considering new appointments for Board and Commissions. Motion by Councilor Abu-Ghannam, second by Councilor Kawecki, to go into executive session. Motion carried by acclamation. Present: City Council. Time: 6:36 p.m.

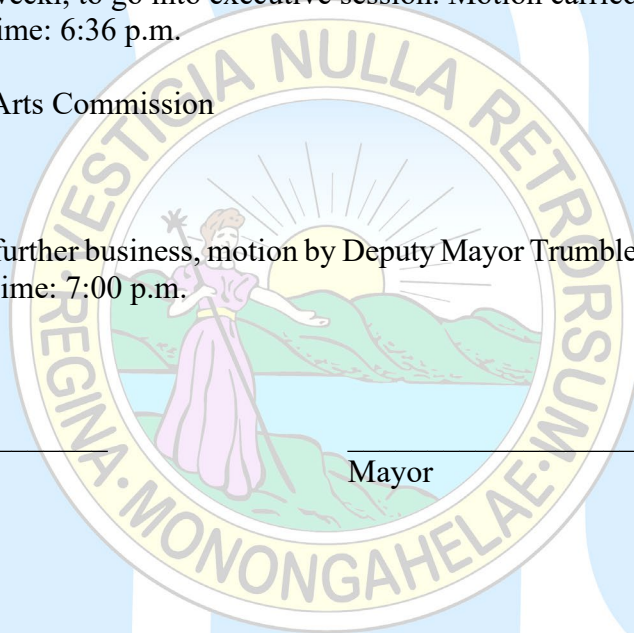
Mark Downs – Cultural Arts Commission

Adjournment:

There being no further business, motion by Deputy Mayor Trumble, second Councilor Vega, to adjourn the meeting. Time: 7:00 p.m.

City Clerk

Mayor



MINUTES
COMMITTEE OF THE WHOLE MEETING
February 28, 2023

The Committee of the Whole Meeting of the Common Council of the City of Morgantown was held in Monongalia County Commission Chambers, on Tuesday, February 28, 2023, at 7:05 p.m.

PRESENT: City Manager Kim Haws, Assistant City Manager Emily Muzzarelli, City Attorney Ryan Simonton, Mayor Jenny Selin, Deputy Mayor Danielle Trumble, and Council Members, Jo Abu-Ghannam, Bill Kawecki, Ixya Vega, Dave Harshbarger, and Brian Butcher.

The meeting was called to order by Deputy Mayor Trumble.

PRESENTATIONS:

A. Sidewalk & Paving Project Plan – Damien Davis Public Works Director & Drew Gatlin Staff Engineer

Public Works Director Damien Davis and Staff Engineer Drew Gatlin presented to council a Pedestrian Protection & Paving Project Plans.

B. City of Morgantown Fiscal Year 2023-2024 Budget Presentation

Finance Director Kevin Tennant presented the FY 2023-2024 Budget.

PUBLIC PORTION:

Deputy Mayor Trumble opened the public portion and asked if there was anyone wishing to speak.

There being no one wishing to speak, Deputy Mayor Trumble closed the Public Portion.

ITEMS FOR DISCUSSION:

A. An Ordinance amending the membership requirements for the Urban Landscape Commission

City Manager Kim Haws explained. No discussion, this item was moved to the March 7, 2023, Regular Meeting Agenda.

B. An Ordinance amending Section 365.12 of the City Code Describing Gate & Pull Ticket Violations in Parking Facilities

City Manager Kim Haws explained. City Attorney Ryan Simonton also explained. After discussion, this item was moved to the March 7, 2023, Regular Meeting Agenda.

C. An Ordinance amending City Code Section 105.09 Providing for Election Rooms and Booths

City Manager Kim Haws explained. No discussion, this item was moved to the March 7, 2023, Regular Meeting Agenda.

D. City of Morgantown Fiscal Year 2023-2024 Budget

No discussion, this item was moved to the March 7, 2023, Regular Meeting Agenda.

ADJOURNMENT: There being no further business, motion by Councilor Vega, second by Mayor Selin, to adjourn the meeting. Time: 8:20 p.m.

City Clerk

Mayor



Ordinance No. 2023-____

**AN ORDINANCE AMENDING SECTION 365.12 OF THE CITY CODE
DESCRIBING GATE AND PULL TICKET VIOLATIONS IN PARKING FACILITIES**

The City of Morgantown hereby ordains that City Code section 365.12 is amended as follows:

Sec. 365.12. - Gate and pull ticket violations.

- (a) No vehicle shall exit any off-street gated parking facility without paying the required fee for parking, including by means of a gate being physically lifted, by driving around a gate, or by exiting through any unauthorized area that avoids use of a gate. ~~for the purpose of exiting the facility without paying for time parked.~~
- (b) No vehicle shall exit any off street gated parking facility by means of a pull ticket which has been modified or is different than that which was issued to the vehicle upon entering the facility.
- (c) No vehicle shall tailgate while exiting an off street gated parking facility. For purposes of this subsection, tailgate shall mean one vehicle following another vehicle so closely that the tailgating vehicle exits through the gated area during the gate cycle for the vehicle in front of it without using a paid parking ticket to exit.
- (d) Violations of any of the prohibitions within Section 365.12 shall be subject to a penalty of not less than \$100.00 nor more than \$500.00. Parking Authority Enforcement Officers shall have the authority to mail citations to a vehicle's registered owner who shall be responsible for violations set forth in Section 365.12.

This ordinance shall be effective upon adoption.

FIRST READING: _____

Mayor

SECOND READING: _____

ADOPTED: _____

City Clerk

FILED: _____

Ordinance No. 2023-____

**AN ORDINANCE AMENDING CITY CODE SECTION 105.09
PROVIDING FOR ELECTION ROOMS AND BOOTHS**

The City of Morgantown hereby ordains that City Code Section 105.09 is amended as follows:

Sec. 105.09. - Election rooms and booths.

The City Clerk before each City election shall secure in each voting precinct a suitable room or building in which to hold the election, and shall cause the same to be suitably provided with a sufficient number of booths or compartments, each containing a table, counter or shelf and furnished with proper supplies for preparing ballots, at or in which voters may conveniently prepare their ballots, so that in the preparation thereof they may be secure from the observation of others; provided, however, that the City Clerk may determine that the polling place for one or more precincts should be consolidated to promote voter security or efficient administration of elections, and, in that event, the City Clerk shall provide affected voters with any notice required by law, and no polling place, attendants, or materials shall be required in the precinct where a polling place is not located, notwithstanding any provision of this Article to the contrary. The number of such booths or compartments shall not be less than two nor more than five for each precinct.

This ordinance is effective upon adoption.

FIRST READING: _____

Mayor

SECOND READING: _____

ADOPTED: _____

City Clerk

FILED: _____

Ordinance 2023-____

**AN ORDINANCE AMENDING THE MEMBERSHIP REQUIREMENTS
FOR THE URBAN LANDSCAPE COMMISSION**

The City of Morgantown hereby ordains that Article 163 of the City Code entitled “Urban Landscape Commission,” is amended as follows:

Sec. 163.03. - Membership.

The Urban Landscape Commission shall consist of five members, one being a member of City Council and the remainder having expertise in any of the following areas: Landscape architecture, landscape design, horticulture, plant health, urban planning, or civil engineering. All members shall be residents of the City or work in the City. The members of the Commission shall be appointed by City Council. The City Manager and the Director of the Board of Park and Recreation Commissioners, or their designees, shall serve as ex officio members of the Commission but shall not be entitled to vote.

This ordinance shall be effective upon adoption.

FIRST READING: _____

Mayor

SECOND READING: _____

ADOPTED: _____

City Clerk

FILED: _____

RESOLUTION AUTHORIZING REQUESTS FOR
CONGRESSIONALLY DIRECTED SPENDING
FOR DOWNTOWN MORGANTOWN CRIME PREVENTION

The City of Morgantown hereby resolves that the City Manager is authorized to make application for funds available through Congressionally Directed Spending by submitting requests to West Virginia Senators Manchin and Capito in accordance with such procedures, forms, rules, and regulations as may be required by the offices of the Senators, or either of them, or by the United States Senate and its committees; and

The City of Morgantown further resolves that it anticipates that the City Manager will request allocation of Congressionally Directed Spending funds in the approximate amount of \$200,000 for the purpose of installing surveillance cameras in the downtown as a method of crime prevention, as well as for such other incidental projects associated with this work and as may be proposed by the offices of Senators Manchin and Capito, or either of them; and

The City of Morgantown further resolves that the City Manager is authorized to execute any applications, requests, reports, responses, studies, or other materials necessary and helpful to assist in requesting and acceptance of Congressionally Directed Spending as authorized in this Resolution.

Adopted this _____ day of March, 2023

Hon. Jennifer Selin, Mayor

Christine Wade, City Clerk

RESOLUTION AUTHORIZING REQUESTS FOR
CONGRESSIONALLY DIRECTED SPENDING
FOR MORGANTOWN EMPLOYEE AND FAMILY HEALTH CLINIC

The City of Morgantown hereby resolves that the City Manager is authorized to make application for funds available through Congressionally Directed Spending by submitting requests to West Virginia Senators Manchin and Capito in accordance with such procedures, forms, rules, and regulations as may be required by the offices of the Senators, or either of them, or by the United States Senate and its committees; and

The City of Morgantown further resolves that it anticipates that the City Manager will request allocation of Congressionally Directed Spending funds in the approximate amount of \$300,000 for the purpose of constructing and equipping the Morgantown Employee And Family Health Clinic, as well as for such other incidental projects associated with this work and as may be proposed by the offices of Senators Manchin and Capito, or either of them; and

The City of Morgantown further resolves that the City Manager is authorized to execute any applications, requests, reports, responses, studies, or other materials necessary and helpful to assist in requesting and acceptance of Congressionally Directed Spending as authorized in this Resolution.

Adopted this _____ day of March, 2023

Hon. Jennifer Selin, Mayor

Christine Wade, City Clerk

RESOLUTION AUTHORIZING REQUESTS FOR
CONGRESSIONALLY DIRECTED SPENDING
FOR MORGANTOWN HOUSING CREATION AND BLIGHT REMOVAL

The City of Morgantown hereby resolves that the City Manager is authorized to make application for funds available through Congressionally Directed Spending by submitting requests to West Virginia Senators Manchin and Capito in accordance with such procedures, forms, rules, and regulations as may be required by the offices of the Senators, or either of them, or by the United States Senate and its committees; and

The City of Morgantown further resolves that it anticipates that the City Manager will request allocation of Congressionally Directed Spending funds in the approximate amount of \$2,000,000 for the purpose of underutilized property acquisition to create affordable housing options and green spaces and eliminate blight and dilapidated houses in Morgantown, as well as for such other incidental projects associated with this work and as may be proposed by the offices of Senators Manchin and Capito, or either of them; and

The City of Morgantown further resolves that the City Manager is authorized to execute any applications, requests, reports, responses, studies, or other materials necessary and helpful to assist in requesting and acceptance of Congressionally Directed Spending as authorized in this Resolution.

Adopted this _____ day of March, 2023

Hon. Jennifer Selin, Mayor

Christine Wade, City Clerk

RESOLUTION AUTHORIZING REQUESTS FOR
CONGRESSIONALLY DIRECTED SPENDING
FOR MORGANTOWN METROPOLITAN THEATRE

The City of Morgantown hereby resolves that the City Manager is authorized to make application for funds available through Congressionally Directed Spending by submitting requests to West Virginia Senators Manchin and Capito in accordance with such procedures, forms, rules, and regulations as may be required by the offices of the Senators, or either of them, or by the United States Senate and its committees; and

The City of Morgantown further resolves that it anticipates that the City Manager will request allocation of Congressionally Directed Spending funds in the approximate amount of \$250,000 for the purpose of updating the Morgantown Metropolitan Theatre by replacing incandescent light fixtures with LED fixtures, adding outdoor architectural lighting, and improving the sound system, as well as for such other incidental projects associated with this work and as may be proposed by the offices of Senators Manchin and Capito, or either of them; and

The City of Morgantown further resolves that the City Manager is authorized to execute any applications, requests, reports, responses, studies, or other materials necessary and helpful to assist in requesting and acceptance of Congressionally Directed Spending as authorized in this Resolution.

Adopted this _____ day of March, 2023

Hon. Jennifer Selin, Mayor

Christine Wade, City Clerk

RESOLUTION AUTHORIZING REQUESTS FOR
CONGRESSIONALLY DIRECTED SPENDING
FOR MORGANTOWN MUNICIPAL AIRPORT RUNWAY EXTENSION

The City of Morgantown hereby resolves that the City Manager is authorized to make application for funds available through Congressionally Directed Spending by submitting requests to West Virginia Senators Manchin and Capito in accordance with such procedures, forms, rules, and regulations as may be required by the offices of the Senators, or either of them, or by the United States Senate and its committees; and

The City of Morgantown further resolves that it anticipates that the City Manager will request allocation of Congressionally Directed Spending funds in the approximate amount of \$7,000,000 for the purpose of furthering the Morgantown Municipal Airport Runway Extension Project, as well as for such other incidental projects associated with this work and as may be proposed by the offices of Senators Manchin and Capito, or either of them; and

The City of Morgantown further resolves that the City Manager is authorized to execute any applications, requests, reports, responses, studies, or other materials necessary and helpful to assist in requesting and acceptance of Congressionally Directed Spending as authorized in this Resolution.

Adopted this _____ day of March, 2023

Hon. Jennifer Selin, Mayor

Christine Wade, City Clerk

RESOLUTION AUTHORIZING REQUESTS FOR
CONGRESSIONALLY DIRECTED SPENDING
FOR MORGANTOWN RIVER TRASH REMOVAL INITIATIVE

The City of Morgantown hereby resolves that the City Manager is authorized to make application for funds available through Congressionally Directed Spending by submitting requests to West Virginia Senators Manchin and Capito in accordance with such procedures, forms, rules, and regulations as may be required by the offices of the Senators, or either of them, or by the United States Senate and its committees; and

The City of Morgantown further resolves that it anticipates that the City Manager will request allocation of Congressionally Directed Spending funds in the approximate amount of \$750,000 for the purpose of design and construction of a machine or wheel intended to remove trash from the river near the Morgantown Lock and Dam to ensure clean water and safe operations of the lock and dam, as well as for such other incidental projects associated with this work and as may be proposed by the offices of Senators Manchin and Capito, or either of them; and

The City of Morgantown further resolves that the City Manager is authorized to execute any applications, requests, reports, responses, studies, or other materials necessary and helpful to assist in requesting and acceptance of Congressionally Directed Spending as authorized in this Resolution.

Adopted this _____ day of March, 2023

Hon. Jennifer Selin, Mayor

Christine Wade, City Clerk

RESOLUTION AUTHORIZING REQUESTS FOR
CONGRESSIONALLY DIRECTED SPENDING
FOR MORGANTOWN RAIL TRAIL LIGHTING FOR CRIME PREVENTION

The City of Morgantown hereby resolves that the City Manager is authorized to make application for funds available through Congressionally Directed Spending by submitting requests to West Virginia Senators Manchin and Capito in accordance with such procedures, forms, rules, and regulations as may be required by the offices of the Senators, or either of them, or by the United States Senate and its committees; and

The City of Morgantown further resolves that it anticipates that the City Manager will request allocation of Congressionally Directed Spending funds in the approximate amount of \$1,000,000 for the purpose of purchasing and installing lighting along the rail trail as a method of crime prevention, as well as for such other incidental projects associated with this work and as may be proposed by the offices of Senators Manchin and Capito, or either of them; and

The City of Morgantown further resolves that the City Manager is authorized to execute any applications, requests, reports, responses, studies, or other materials necessary and helpful to assist in requesting and acceptance of Congressionally Directed Spending as authorized in this Resolution.

Adopted this _____ day of March, 2023

Hon. Jennifer Selin, Mayor

Christine Wade, City Clerk

**AN ORDINANCE AMENDING THE FY 2022-2023 ANNUAL BUDGET OF
THE CITY OF MORGANTOWN AS SHOWN IN THE REVISED BUDGET
ATTACHED HERETO AND MADE A PART OF THIS ORDINANCE AS THE
SAME APPLIES TO THE GENERAL FUND.**

The City of Morgantown hereby ordains:

That the FY 2022-2023 Annual Budget of the General Fund of
the City of Morgantown is amended as shown in the revised budget
(Revision 02) attached hereto and made a part of this ordinance.

First Reading:

Adopted:

Mayor

Filed:

Recorded:

City Clerk

REQUEST FOR REVISION TO APPROVED BUDGET

Item 11A.

Ora Ash, Deputy State Auditor
 West Virginia State Auditor's Office
200 West Main Street
 Clarksburg, WV 26301
 Phone: 627-2415 ext. 5114
Fax: 304-340-5090
Email: lgs@wvsao.gov

Subject to approval of the state auditor, the governing body requests
 that the budget be revised prior to the expenditure or obligation of funds
 for which no appropriation or insufficient appropriation currently exists.
 (§ 11-8-26a)

CONTROL NUMBER
 Fiscal Year Ending: **2022-2023**
 Fund: **001**
 Revision Number: **2**
 Pages: **1 of 1**

City of Morgantown
 GOVERNMENT ENTITY

Person To Contact Regarding Request:

Name: **Kevin Tennant**

Phone: **304-284-7407**

Fax: **304-284-7418**

Email: kevin.tennant@morgantownwv.gov

389 Spruce Street
 STREET OR PO BOX

Morgantown
 CITY

26508
 ZIP CODE

Municipality
 Government Type

REVENUES: (net each acct.)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				

NET INCREASE/(DECREASE) Revenues (ALL PAGES)

Explanation for Account # 378, Municipal Specific:
 Explanation for Account # 369, Contributions from Other Funds:

EXPENDITURES: (net each account category)

(WV CODE 7-1-9)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
416	Police Judge's Office	286,069	28,790		314,859
438	Elections	37,500	20,000		57,500
754	Central Garage	893,463	5,000		898,463
706	Fire Department	7,323,034	15,000		7,338,034
699	Contingencies*	1,500,000		68,790	1,431,210
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				

NET INCREASE/(DECREASE) Expenditures**APPROVED BY THE STATE AUDITOR**

BY:
 Deputy State Auditor, Local Government Services Division Date

AUTHORIZED SIGNATURE
 OF ENTITY

APPROVAL
 DATE

**AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF THE CITY OF
MORGANTOWN FOR THE FISCAL YEAR 2023-2024**

The Common Council of the City of Morgantown, West Virginia hereby ordains:

SECTION I:

That the following budget be and the same is hereby adopted for the City of Morgantown for the FY 2023-2024.

General Fund Revenues

Balance as of July 1, 2023	\$ 5,000,000
Taxes	26,363,307
Licenses and Permits	315,000
Intergovernmental	266,440
Charges for Services	10,133,500
Interfund Charges	52,200
Fines and Forfeiture	250,000
Miscellaneous	<u>651,000</u>
<u>Total General Fund Revenues</u>	<u>\$ 43,031,447</u>

Coal Severance Fund Revenues

Coal Severance	\$ 120,000
Miscellaneous	<u>500</u>
<u>Total Coal Severance Fund Revenues</u>	<u>\$ 120,500</u>

<u>TOTAL REVENUES - GENERAL & COAL SEVERANCE</u>	<u><u>\$ 43,151,947</u></u>
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General Fund/Department Expenditures

Mayor and City Council	\$ 86,514
City Manager	917,467
Finance	1,211,658
City Clerk	283,802
Municipal Court	254,228
City Attorney	444,000
Engineering	238,235
Personnel	657,143
Code Enforcement	1,191,825
Planning and Zoning	457,178
Elections	-
Information Technology	767,079
City Hall & Buildings	1,548,552
Communications	308,167
Police	10,411,746
Fire	7,642,208
Animal Control	26,892
Street	3,296,702
Equipment Maintenance	923,286
Garbage Department	1,800,000
Urban Landscape	360,641
Contributions	569,279
Operating Transfers Out	8,624,769
Contingency	1,010,076
<u>Total General Fund Expenditures</u>	<u>\$ 43,031,447</u>

Coal Severance Fund Expenditures

Contributions to Other Funds	\$ 108,450
Contingencies	<u>12,050</u>
<u>Total Coal Severance Fund Expenditures</u>	<u>\$ 120,500</u>

TOTAL EXPENDITURES FOR

<u>GENERAL & COAL SEVERANCE FUNDS</u>	<u>\$ 43,151,947</u>
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This Ordinance shall be effective upon date of adoption.

FIRST READING:

MAYOR

ADOPTED:

FILED:

CITY CLERK

RECORDED:



The City of Morgantown

430 Spruce Street
Morgantown, West Virginia 26505
(304) 284-7405 Fax: (304) 284-7430
www.morgantownwv.gov

Office of the City Manager

March 7, 2023

Maureen Q. McGough
Policing Project at NYU School of Law
40 Washington Square South, Suite 302
New York, NY 10012
maureen.mcgough@nyu.edu

Re: Letter of Intent to participate in the 30x30 Pledge to increase the recruitment, retention, and promotion of women in policing.

Dear Ms. McGough:

The City of Morgantown Police Department is writing to confirm our intent to participate in the 30x30 Pledge for law enforcement agencies to improve the representation and experiences of women in policing.

Our participation in the pledge will comprise the following activities:

- Submitting baseline data and policies outlined in the pledge;
- Pursuing all “essential” data collection and actions outlined in the pledge;
- Exploring additional pledge elements and pursuing those that are relevant to our department’s needs and can reasonably be achieved; and
- Reporting on data and progress bi-annually.

We acknowledge that this pledge is not intended to be an accountability mechanism, but rather is a framework for how our agency can improve the representation and experiences of women officers. We understand that the goal of the pledge is to not only inform agency progress, but also to identify and understand barriers to progress such as resources, capacity, or authority.

In addition to confirming our participation in the pledge, this letter serves as consent to include our agency as a signatory on the 30x30 website. We acknowledge that the Policing Project will seek additional consent before making any agency reports, policies, or data public, and reserve the right to refuse at that time.

I have assigned Chief Eric Powell and Deputy Chief PJ Scott to be your point of contact for pledge activities. They can be reached at epowell@morgantownwv.gov and pjscott@morgantownwv.gov respectively or by phone at 304-284-7496.

We look forward to this partnership, and our participation in the 30x30 pledge.

Sincerely,

A handwritten signature in black ink that reads "Emily Muzzarelli". The script is fluid and cursive, with the first name "Emily" and last name "Muzzarelli" clearly legible.

Emily Muzzarelli, PE
Assistant City Manager
City of Morgantown, WV